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5200 Civic Center Drive Waterford, Michigan 48329-3773 Telephone: (248) 674-5441 Fax: (248) 618-7674 waterfordmi.gov/parks Department of Parks & Recreation
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Drayton Plains Nature Center Advisory Committee Agenda Tuesday, January 19, 2021, 6:30PM VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone.

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Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, **this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing** as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

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Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Drayton Plains Nature Center Advisory Committee to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Alison Swanson, Parks and Recreation Director Charter Township of Waterford 5200 Civic Center Drive, Waterford, Michigan 48329

Email: aswanson@waterfordmi.gov

Phone: (248) 618-7549

- *l*. Call to order
- II. Introduction of members, staff, & guests
- **III.** Approve agenda
- IV. Review and approve minutes from November 2020 meeting
- V. Reports
 - a. Director's Report Alison Swanson
 - b. Parks & Recreation-Tori Heglin
 - c. Caretaker Josh Lumsden
 - d. Friends of the Drayton Plains Nature Center Terri Chapdelaine

VI. Old Business

- a. Vote on Committee President for 2021. Murray Day was nominated at November 2020 meeting.
- b. Vote on Committee Vice-President for 2021. Terri Chapdelaine was nominated at November 2020 meeting.

VII. New Business

- a. Vote on 3-Year Term Renewal Jim Zampol
- b. Earth Day 2021-Tori
- c. Pond Information-Tori
- VIII. Round Table Discussion
 - IX. Adjournment